

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
May 19, 2009

6:30 PM BUSINESS MEETING

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting May 5, 2009

Police Department Report for the month of April, 2009

Payroll and Bills first half of May, 2009

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

Jim Goossen – Curbside Recycling

NEW BUSINESS:

Motion – Approve Council Decision Request 2009-966: Awarding the Fire Department Exhaust Removal System bid to Nederman, Inc. in the amount of \$74,000 from USFA/FEMA Assistance to Firefighters Grant; and authorizing the Mayor to sign all documents with regard to its purchase. (Hall)

Motion – Approve Council Decision Request 2009-967: Approving a \$2,000 grant by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Area Family YMCA for hosting the October 4, 2009 YMCA Last Chance Triathlon. (Hall)

Motion - Approve Special Ordinance 2009-1335: Ratifying the employment agreement with Michael L. Chism for the position of Fire Chief. (Hall)

Motion – Approve Special Ordinance 2009-1336: Ratifying the employment agreement with Robin “Andy” Adair for the position of Assistant Fire Chief. (Hall)

Motion – Approve Special Ordinance 2009-1337: Approving a variance to the sign code of the municipality on real estate owned by John R. Roytek located at 913 Charleston Avenue. (Cline)

Motion – Approve Special Ordinance 2009-1338: Authorizing an extension of the current Kinzel Field lease between the City of Mattoon and Community Unit School District #2; and authorizing the Mayor and City Clerk to sign the Agreement for Extension of Lease. (Rankin)

Motion – Approve Special Ordinance 2009-1339: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and John R. Armstrong reimbursing up to \$8,100.00 from available Mid-town TIF revenues over a three-year term for replacement of façade exterior surfaces to a building located at 1913 Western Avenue. (Gover)

Motion – Approve Special Ordinance 2009-1340: Declaring certain personal property owned by the municipality surplus; authorizing the sale of the surplus property; and accepting the proposal from Gavin Historic Bricks of Iowa City, Iowa for brick sidewalk removal. (Ervin)

Motion – Approve Council Decision Request 2009-968: Approving the vendor contract for participation in the Farmers Market at Peterson Park. (Rankin)

Motion – Approve Council Decision Request 2009-969: Approving the bid specifications and authorizing the solicitation of bids for the tuck pointing of the Public Works Labor Pool building located at 216 N. 12th Street. (Rankin)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)).

Reconvene

Adjourn